

Ref.: MD&CEO: SD:83/84:11/12: 2019

Date: February 01, 2019

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Subject: Change in the constitution of the Board / Executive Director
Ref : Regulation 30 of SEBI (LODR) Regulation, 2015

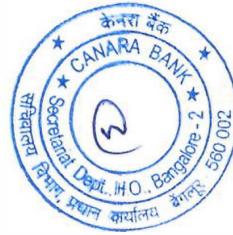
This is to inform the exchange that in exercise of powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with sub-clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government vide Gazette Notification F.No.4/2/2018- BO.I dated 26.12.2018 has appointed Smt P V. Bharathi, Executive Director, Canara Bank as Managing Director and Chief Executive Officer, Corporation Bank with effect from the date of assumption of office on or after 01.02.2019 up to 31.03.2020, i.e., the date of her attaining the age of superannuation or until further orders, whichever is earlier.

Her tenure of office at Canara Bank was till 31st January 2019. She ceases to be Executive Director of Canara Bank w.e.f 01.02.2019.

Your faithfully,
For CANARA BANK


सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग
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